

ASHTON VILLAGE HOMEOWNERS ASSOCIATION  
NOTICE OF BOARD OF DIRECTORS MEETING

DATE: January 17, 2017  
TIME: 6:30pm  
LOCATION: Ashton Village HOA Clubhouse  
3246 Ashlock Drive  
Houston, TX 77082

This shall serve as notice of the Board of Directors meeting, date, time and location shown above.

1. 7:00 Call Meeting to Order
2. 7:10 Open Homeowner Discussion
3. 7:15 Committee Reports
  - a) Recreation
    1. Pool
      - a. Proposal from LoneStar Pools  
(Tracey and Kevin with Lone Star Pools will attend)
      - b. Guest Policy/Pool Rules
    2. Swim Team – 2017 Swim Team Registration/Calendar Dates
    3. Tennis Court
    4. Playground
  - b) Beautification
    1. Yard of the Month
  - c) Website – Ads for Website
  - d) Community Affairs (C of H)
    1. HOW Committee
  - e) ACC
  - f) Deed Restriction Amendment (Ad Hoc) – (Tabled)
4. 7:25 Manager's Report –See Page: 3
5. 7:30 Unfinished Business
  - a) Accept the Resignation of Khaysy Murasaki from the Board of Directors and Appoint Replacement
  - b) Election of Officers
  - c) Proposals to Replace Roof at Clubhouse
6. 7:40 New Business
7. 7:50 Executive Session
  - a) Deed Restriction – Initiate Enforcement Action excluding temporary restraining orders or violations involving a threat to health or safety, if any.
  - b) Review delinquent accounts and approve suspending access cards and turning delinquent accounts over to the attorney to pursue collection, including, but not limited to, filing an Application Seeking an Expedited Order for Foreclosure, posting for foreclosure, and proceeding with foreclosure sale if the homeowners fail to request a payment agreement, request a hearing or make full payment 30 days following the 209 collected demand letter which will be sent to all delinquent homeowners on approximately March 15, 2017.
8. 7:55 Reconvene to Open Session and Provide a Summary of Action Taken During Executive Session and Since Last Meeting, if any.
9. Set Next Meeting: April 17, 2017
10. 8:00 Adjournment